



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704
608-242-3000

MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53714

Wednesday, February 15, 2006
9:00 a.m. – 11:00 a.m.

AGENDA

9:00 p.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of December 19, 2005 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic update on domestic terrorism and weapons of mass destruction.
4. Strategic update by DCI on the Intel/Fusion Center.

10:00 p.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 10:00 a.m. - 11:00 a.m.

5. Announcements of Closed Session discussion/action.
6. Review and approval of December 19, 2005 open session meeting minutes.
7. Invited First Responder updates.
8. Role of the DHS Protective Security Advisor.
9. Briefing by OJA on the update of the statewide strategic plan.
10. Discussion on future emergency support function briefings.
11. Coordination of federal funding.
12. Other business.
13. Set date, time and place of next meeting.
14. Adjournment.